

**CITY COUNCIL  
MINUTES  
DECEMBER 1, 2015**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

**ATTENDANCE ROLL CALL:** McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

**MOTION** By McDowell, second by Elliott to refer back to the City Clerk the minutes from the City Council Meeting on November 17, 2015 for clarification on a vote. **ALL VOTED YES.** Motion carried.

**MOTION** By McDowell, second by Elliott to place on file the Board of Appeals Agenda for December 2, 2015. **ALL VOTED YES.** Motion carried.

**MOTION** By McDowell, second by Jackstadt to place on file the Plan Commission Agenda for December 3, 2015. **ALL VOTED YES.** Motion carried.

**MOTION** By McDowell, second by Elliott to place on file the Planning & Zoning Committee Minutes from November 17, 2015. **ALL VOTED YES.** Motion carried.

**MOTION** By Pickerell, second by Simpson to place on file the Legal & Legislative Committee Minutes from November 17, 2015. **ALL VOTED YES.** Motion carried.

**MOTION** By Pickerell, second by Davis to suspend the rules and place on final passage an Ordinance to Amend Ordinances 8210 and 8391 and to Amend Granite City Municipal Code 5.04.070(F), regarding a class of Liquor Licenses for Large Department Store Retailers.

**ROLL CALL:** McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. **ALL VOTED YES.** Motion carried.

**FINAL PASSAGE:** McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. **ALL VOTED YES.** Motion carried.

**MOTION By Thompson, second by Elliott to apply the Omnibus Rule to approve items A, B and C under Public Works.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Petrillo to approve the following Ordinances under the Omnibus Rule:**

- 1. Ordinance removing and repealing Ordinance 8226, and its designation of a Handicap Parking Space at 2256 Lee Ave.**
- 2. Ordinance removing and repealing Ordinance 4841, and its designation of a Handicap Parking Space at 2254 Lee Ave.**
- 3. Ordinance removing and repealing Ordinance 7985, and its designation of a Handicap Parking Space at 2712 W 22<sup>nd</sup> St.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Pickerell to place on file the Public Works Committee Minutes from November 17, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by Jackstadt to place on file the Police Department Monthly Report for October 2015. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by McDowell to place on file the Police Committee Meeting Minutes for November 17, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to place on file the Office of Risk Management Monthly Report dated November 1, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Gerald, second by Pickerell to approve a Resolution to renew Liability, Property, Workers Compensation, Earthquake, and Errors and Omissions Professional Insurance Coverage in 2016.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to approve a Resolution to Enter into a Third Party Administrator Services Agreement with Corporate Claims Management, Inc., concerning Workers Compensation and Liability Claims**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Elliott to approve a Resolution to renew Employee Health Insurance Coverage in 2016, with Blue Cross/Blue Shield**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Petrillo to give City Attorneys authority to settle cases PSBA 4 and PSBA 12 as discussed in the Insurance Committee Meeting Closed Session Tonight.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Elliott to approve a Second Resolution Approving certain expenses of Bellemore Village Business District as Eligible for Reimbursement.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise liens against 2532 Circle Drive.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Petrillo to place on file the Economic Development and Negotiation Committee Minutes from November 17, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Jackstadt to send back to Committee an Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois, for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016 (FY2015)**

**MOTION By Simpson, second by McDowell to approve a Resolution to approve Agreement for Engineering and Survey Services for the Waste Water Treatment Plant NPDES Permit Condition 17.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve the Bill List for November 2015 in the amount of \$2,718,229.75.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to approve the Payroll for the period ending November 30, 2015 in the amount of \$638,744.12.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**